



11. Old Business: Action items.
  - A. None
12. New Business: Action items.
  - A. Resolution #2014-20 - Guilette Building Inspection services – modification of services – motion / discussion.
  - B. Employee Manual, elimination of longevity pay. motion / discussion
  - C. Direct Deposit for employees. motion / discussion
  - D. Closed Session, as authorized under section 19.85(1)(c) for the purpose of considering employment, compensation and performance of public employees. Roll Call vote.
  - E. Return to open session. Roll Call vote. Any action taken from closed session. motion / discussion
  - F. Adjournment
13. Public Comments, items not on the agenda: Comments will be limited with no rebuttals. Board discussion is limited to questions for clarification only.
14. Upcoming meetings:
  - A. RTBM January 20th, 2015 – 6:00 pm, Rutledge Room

Authorized for posting December 12th, 2014  
Joel Gunnlaugsson, Town Board Chairman

\*Deviation from the above order may occur\*

\*Board members may talk to the public at any time during meeting to gather input on any item\*